



Clerk: Scott Thornley
2 Mill Hill, Main Street, Dent, LA10 5QL
Email: parishclerk@dentdale.com
Tel: 01539766464

16 March 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council Policy and Resources Committee to be held in The Sedgwick Room, Dent, on Monday 23 March 2020 to commence at 7.30pm.

This meeting will be held by teleconference and anyone wishing to join should dial 0330 808 1871 and enter the PIN 9064895936 followed by the # key.

Yours sincerely,

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1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
 2. **Declarations of Interest:** Members must declare any interest they have in agenda items.
 3. **Minutes of the meeting on 23 January 2020:** To agree the minutes of the meeting on 23 January 2020 as a correct record
 4. **Current outstanding issues:** To receive an update on all outstanding issues.
 - a) Neighbourhood Watch Review
 - b) Emergency Plan Review
 - c) School Boiler Grant – To hear from Chair of Governors Kate Cairns
 5. **New issues:** To receive new issues for action from members and agree any actions.
 - a) Clerk's Performance Review
 - b) Coronavirus Response
 - c) Insurance Review
 - d) Scribe Accounts
 - e) Any other matters members wish to raise

PART 2: Meeting closed to Public and Press

6. **Review of Income and Expenditure:** To review income and expenditure and to discuss the impact of COVID-19 on income.
7. **Date of Next Meeting:** To agree the next meeting date as Monday 19 October 2020, to commence at 7.30pm in the Sedgwick Room, Dent.